



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
April 2014

<u>Fraud Statistics</u>		<u>Month/April</u>	<u>YTD</u>
Total Referrals Received.....		134	525
Closed Referrals.....		84	277
Open Cases (Investigations – includes prior years).....			362
Assigned Cases (Investigations).....		4	27
Closed Cases (Investigations).....		16	33
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			2
Charges (0 felony, 0 misdemeanor)			22
Convictions (0 felony, 2 misdemeanor)		2	15
Restitution Ordered.....	\$	1,012.70	165,784.82
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$	1,012.70	165,784.82
Investigation Expenses to Division			
Awarded.....	\$	694.00	2,879.84
Collected.....	\$	777.50	4,826.47
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		1	3
Non-Licensed Individuals.....		1	3
Licensed (active/inactive individuals).....			
Subpoenas Received.....		6	19

Convictions Activity

Francine Poindexter – Poindexter claimed theft of property from her vehicle. The inventory sheets she presented to the insurer were inaccurate and inflated. Poindexter pleaded guilty to attempted fraudulent insurance acts over \$500 and criminal possession of a forged instrument third degree. Poindexter was sentenced to 180 days, probated for two years. She also was ordered to pay \$1,012.70 in restitution and \$694 in investigation expenses.